



PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Council will hold **a Regular Meeting open to the public on Monday, November 19, 2012 beginning at 4:00 p.m. The meeting will be held at the Mesa Dobson Ranch Library, 2425 South Dobson Road, Mesa, Arizona 85202.** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| 1. Call to Order | Dee Tamminen, Chair |
| 2. Approval of Regular Meeting Minutes of October 30, 2012
(Attachment #1) | Dee Tamminen, Chair |
| 3. Call to the Public
<i>This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | |
| 4. First Things First Update | Rhian Allvin, Chief Executive Officer
First Things First |
| 5. Fiscal Year 2013 Funding Plan: Discussion and Possible Action
(Attachment #2) | Terri Duhart, Regional Director |
| 6. Fiscal Year 2014 Funding Plan: A Discussion and Possible Action
(Attachment #3) | Dr. Julie Sallquist, Council Member
Terri Duhart, Regional Director |
| 7. Council Member Updates | Regional Council Members |
| 8. Next Meeting: January 22, 2013, 4:00 pm to 6:00 pm, Dobson Ranch Library, 2425 South Dobson Road, Mesa, Arizona 85202 | |

Dated this 15th day of November, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council

A handwritten signature in black ink, appearing to read 'TDH', with a long, sweeping horizontal line extending to the left.

Terri Duhart, Regional Director

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Southeast Maricopa Regional Director, Arizona Early Childhood Development Board, 1921 South Alma School Road, Suite 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.